

Plaintiff / Petitioner:

SHALOM S. MAIDENBAUM

Defendant / Respondent:SEYMOUR H. MARCUS aka) SY H. MARCUS and ELLEN REA
MARCUS**AFFIDAVIT OF SERVICE**Index No:
23 Civ. 3039

The undersigned being duly sworn, deposes and says; deponent is not a party herein, is over 18 years of age. That on Thu, Aug 15 2024 AT 09:57 AM AT 710 HURLEYVILLE RD, LOCH SHELDRAKE, NY 12759 deponent served the within SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION; REQUESTED DOCUMENTS AND ESI; REQUESTS; FEDERAL RULE OF CIVIL PROCEDURE on AARON FISCHMAN

- ☐ **Personal service delivery:** By delivering a true copy of each to said defendant, personally; deponent knew the person so served to be the person described as said defendant therein.
- ☐ **Corporate service delivery:** By serving the above on _____ a domestic corporation, by delivering a true copy thereof to _____ who is the _____, a person authorized to accept service.
- ☐ **Partnership service delivery:** By serving the above on _____ by delivering a true copy thereof to _____ a person authorized to accept service.
- ☐ **Substituted service delivery:** By delivering a true copy thereof to _____ a person of suitable age and discretion, at the actual place of business, dwelling house, or usual place of abode.
- ☒ **Conspicuous service delivery:** by affixing a true copy of each to the door thereof, the deponent was unable with due diligence to find defendant, or a person of suitable age or discretion thereat.
- ☐ **Mailing:** On deponent enclosed a copy of same in a postage-paid sealed wrapped properly addressed to at _____, First Class Envelope Marked "Personal and Confidential" and not indicating on the outside thereof, by return address or otherwise, that the communication is from an attorney or concerns an action against the person to be served and deposited said envelope in (a post office) official depository under the exclusive care and custody the United States Postal Services.
- ☐ **Military Service:** Deponent further states upon information and belief that said person so served is not in the Military Service of State of New York or of the United States as that term is defined in either the State or in the Federal statutes.

Additional Comments:


1) Unsuccessful Attempt: Aug 13, 2024, 4:36 pm EDT at 710 HURLEYVILLE RD, LOCH SHELDRAKE, NY 12759
Large condominium complex.

2) Unsuccessful Attempt: Aug 14, 2024, 1:20 pm EDT at 710 HURLEYVILLE RD, LOCH SHELDRAKE, NY 12759
The building management last saw him in April, there is a lot of documents posted to his door. Unit number 10-8
The Sheriff has also been attempting to serve per the office.
The office number is 845-436-8359 Ms. Conklin

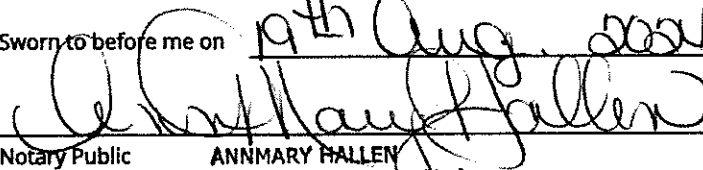
3) Successful Attempt: Aug 15, 2024, 9:57 am EDT at 710 HURLEYVILLE RD, LOCH SHELDRAKE, NY 12759
Documents were affixed to the door after due diligence was performed.

Description:

Age: _____ Skin Color: _____ Gender: _____ Weight: _____
Height: _____ Hair: _____ Relationship: _____
Other _____



ARNOLD SHAPIRO

Sworn to before me on 19th Aug. 2024

 Notary Public **ANNMARY HALLEN**
 Notary Public, State of New York
 NYS Reg. No. 01HA6093857
 Qualified In Sullivan County
 Commission Expires June 9, 2027

AFFIDAVIT OF SERVICE BY MAIL

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

CASE NO: 23 Civ. 3039

Plaintiff / Petitioner: SHALOM S. MAIDENBAUM

vs.

Defendant / Respondent: SEYMOUR H. MARCUS aka) SY H. MARCUS and ELLEN REA MARCUS

I Nasim Dehghani being duly sworn deposes and says: that deponent is not a party to this action, is over 18 years of age.

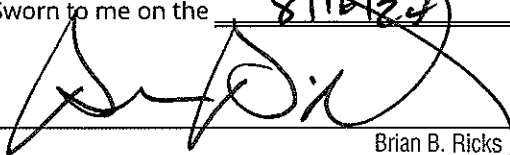
That on Aug 16, 2024 deponent enclosed a copy of the SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION; REQUESTED DOCUMENTS AND ESI; REQUESTS; FEDERAL RULE OF CIVIL PROCEDURE in a postage-paid sealed wrapped properly addressed to AARON FISCHMAN at 710 HURLEYVILLE RD, LOCH SHELDRAKE, NY 12759, Envelope Marked "Personal and Confidential" and not indicating on the outside thereof, by return address or otherwise, that the communication is from an attorney or concerns an action against the person to be served and deposited said envelope in (a post office) official depository under the exclusive care and custody the United States Postal Services.

Envelope marked "Personal and Confidential".

☒ FIRST CLASS MAILING First Class Mail Envelope marked "Personal and Confidential"

Sworn to me on the

8/16/24



Brian B. Ricks
Notary Public, State of New York
Reg. No. 01RI6383781
Qualified in New York County
Commission Expires Nov. 26, 2026

Notary Public



Nasim Dehghani

UNDISPUTED LEGAL, INC., 590 MADISON AVENUE, 21ST FLOOR, NEW YORK, NEW YORK, 10022

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

SHALOM S. MAIDENBAUM

Plaintiff

v.

SEYMOUR H. MARCUS aka
SY H. MARCUS and ELLEN REA MARCUS*Defendant*

Civil Action No. Case No. 23 Civ. 3039 (KAM) (A)

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To: Aaron Fischman, 710 Hurleyville Rd, Loch Sheldrake, NY 12759

(Name of person to whom this subpoena is directed)

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: The documents and electronically stored information on the annexed Schedule of Requested Documents and ESI

Place: Berry Law PLLC, Attn. Eric W. Berry, 745 Fifth Avenue,
5th Floor, New York, NY 10151 or email to
berrylawpllc@gmail.com

Date and Time:

09/23/2024 10:00 am

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 08/13/2024

CLERK OF COURT

OR

*Signature of Clerk or Deputy Clerk**Attorney's signature*

The name, address, e-mail address, and telephone number of the attorney representing *(name of party)* plaintiff
Shalom S. Maidenbaum, who issues or requests this subpoena, are:
Eric W. Berry, Berry Law PLLC, 745 Fifth Avenue, 5th Fl, New York, NY 10151, 212-355-0777, berrylawpllc@gmail.com

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

REQUESTED DOCUMENTS AND ESI

Definitions

(1) Communication. The term “communication” means the transmittal of information (in the form of facts, ideas, inquiries or otherwise).

(2) Document. The term “document” is defined to be synonymous in meaning and equal in scope to the usage of the term “documents” and “things” within the meaning of Fed. R. Civ. P. 34(a)(1)(A). A draft or non-identical copy is a separate document within the meaning of this term.

(3) Identify (with respect to persons). When referring to a person, “to identify” means to give, to the extent known, the person’s full name, present or last known address, and when referring to a natural person, additionally, the present or last known place of employment. Once a person has been identified in accordance with this subparagraph, only the name of that person need be listed in response to subsequent discovery requesting the identification of that person.

(4) Identify (with respect to documents). When referring to documents, “to identify” means to give, to the extent known, the (i) type of document; (ii) general subject matter; (iii) date of the document; and (iv) author(s), addressee(s) and recipient(s).

(5) Parties. The terms “plaintiff” and “defendant” as well as a party’s full or abbreviated name or a pronoun referring to a party mean the party and, where applicable, its officers, directors, employees, partners, corporate parent, subsidiaries or affiliates. This definition is not intended to impose a discovery obligation on any person who is not a party to the litigation.

(6) Person. The term “person” is defined as any natural person or any legal entity, including, without limitation, any business or governmental entity or association.

(7) Concerning. The term “concerning” means relating to, referring to, describing, evidencing or constituting.

(8) Email message and email thread. The term “email message” means a single email that was sent or received. For example, in an exchange consisting of a email that is sent and the recipient’s response, the sender and the recipient each sent (and received) a single “email message.” An “email thread” is a “chain” comprised of the original “email message,” responses and any forwarded messages. An “email thread” will consist of multiple “email messages” and the responses and the forwarded messages are also distinct “email messages.”

Rules of Construction

(1) All/Each. The term “all” and “each” shall be construed as all and each.

(2) And/Or. The connectives “and” and “or” shall be construed either disjunctively or conjunctively as necessary to bring within the scope of the discovery request all responses that might otherwise be construed to be outside or its scope.

(3) Number. The use of the singular form of any word includes the plural and vice versa.

REQUESTS

1. Documents and communications concerning the ownership, purchase, sale, transfer, issuance or distribution of shares in Ultimax Digital, Inc. fka Ultimas, Inc. ("Ultimax") to each of the following: (a) Jomar Irrevocable Trust; (b) Symar Irrevocable Trust; (c) Pamar Irrevocable Trust; (d) Level Up Revocable Trust; (e) Copper Trust; (f) SMB Trust and (g) Ellen Marcus Stramer.

2. Copies of stock certificates for Ultimax shares in Aaron Fischman's possession.

3. Communications between Aaron Fischman and Hyman Stramer, Sy Marcus, Ellen Marcus, Paul Marcus, Jonathan Marcus, Yoel Marcus, Yael Marcus, Shmuel Marcus, Jesse Sutton, Paul Goodman, Joel Landau, any attorney at Sheppard Mullin Richter & Hampton LLP and/or any attorney at Cohen, LaBarbera & Landrigan, LLP concerning the sale, offering for sale, purchase, assignment, issuance or distribution of Ultimax stock.

4. Documents and communications concerning subscription agreements relating to an investment in Ultimax for each of the following: (a) Jomar Irrevocable Trust; (b) Symar Irrevocable Trust; (c) Pamar Irrevocable Trust; (d) Level Up Revocable Trust; (e) Copper Trust; (f) SMB Trust; (g) Ellen Rea Marcus; (h) Joel Landau and/or (i) Aurora 1 Equities Trust .

5. Documents and communications concerning any stock options or convertible debentures issued, distributed or sold by Ultimax.

6. Documents and communications concerning any agreements for the purchase, sale or assignment of ownership interests in Ultimax or instruments issued, distributed or sold by Ultimax.

7. Account statements, deposit slips, checks and debit and credit advises reflecting each transfer payment made to, or received from, the following during the period January 1, 2017 through the present: (a) Cohen, LaBarbera & Landrigan, LLP, (b) Sy H. Marcus and/or Ellen Rea Marcus, (c) Lawrence Katz, Esq., (d) Ultimax, (e) Cardis Enterprises International B.V., Cardis Enterprises International N.V. and/or Cardis Enterprises International (USA) Inc. (separately or collectively, "Cardis"), (f) Joel Landau, (g) Aurora 1 Equities Trust, (h) Nina Fischman; (i) Levi Huebner and/or Levi Huebner & Associates, PC; (j) Paul Goodman; (j) Jesse Sutton; and/or (k) Capetola & Divins, PC.

8. All agreements between Aaron Fischman and/or Nina Fischman any of the following: (a) Cohen LaBarbera & Landrigan, LLP, (b) Hyman Stramer, (c) Sy Marcus, (d) Ellen Rea Marcus, (e) Paul Marcus, (f) Jonathan Marcus, (g) Yoel Marcus, (h) Yael Marcus, (i) Shmuel Marcus, (j) Jesse Sutton, (h) Paul Goodman, (i) Joel Landau, and/or (j) Ultimax.

9. All documents and communications concerning Aaron Fischman's instructions or directions regarding the payment, transfer or disposition of funds deposited or held in Cohen, LaBarbera & Landrigan, LLP's IOLA account.

Civil Action No. Case No. 23 Civ. 3039 (KAM) (A)

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for *(name of individual and title, if any)* _____
on *(date)* _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00 _____.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc.:

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
 - (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

- (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.